



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 8, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Board discussed a security issue concerning the Courthouse; after said discussion it was determined to look into installing security cameras in various locations of the Courthouse.

Public Works Director updated the Board on the various road projects in progress around the County; updated them on the cleanup and maintenance due to flooding issues; and reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Statistics of patient days for May were 106, up from prior month of 73; Reviewed the Balance Sheet – cash remained steady from prior month; Revenue – gross patient service revenue increased slightly from prior month. Other revenue was lower than prior month due to the Medicare HER incentive that was booked in April; Adjustment – starting to tread a bit higher due to Medicare surgery volumes/payments; Expenses – reviewed different areas of expenses; and Net Income/Loss for May was \$92,261 – Year to date Net Loss is \$532,608.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:17 a.m. for legal advice and negotiations matters (84-1410), with the Public Works Director, County Sheriff, Board Administrative Assistant and the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 9:46 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Eric Alm, Chair for the Saunders County Veterans Memorial, visited with the Board on the process of the Memorial and a few changes that have been made. The Ground Breaking Ceremony will be July 20, 2014 at 2:00 p.m.

The County Assessor reviewed the GIS Workshop Budgetary Proposal for Annotation Layer Options for Assessor tab on WebGIS.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 10:04 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

July 8, 2014

Pursuant to adjournment Recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:05 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to open the Public Hearing at 10:06 a.m., for the consideration of the Application for Tax Exemption on Real and Personal Property by ROC Ministries, Inc., 123 N 14th Street, Ashland, NE for the following described property: N 22' of the S 52' of Lots 4,5 & 6 Blk 8 Stambaugh's Addition to Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 10:07 a.m. and approve the Application for Tax Exemption on Real and Personal Property by ROC Ministries, Inc., 123 N 14th Street, Ashland, NE for the following described property: N 22' of the S 52' of Lots 4,5 & 6 Blk 8 Stambaugh's Addition to Ashland. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the July 1st Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 10:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Sukstorf to re-appoint Dan Powell of Ashland to the Saunders County Veterans Service Committee. Said appointment is for a (5) Year Term commencing July 1, 2014 and expiring June 30, 2019. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson authorizing the County Treasurer to transfer funds from the Saunders County Veterans Aid Fund Money Market Account to the Saunders County Veterans Aid NOW Checking Account. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the July 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 1st Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Chairperson Karloff declared the meeting adjourned at 10:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors